

DRAFT Agenda

PHIP STEERING COMMITTEE

February 4, 2004

DOH Offices Point Plaza East, Olympia

Directions to be attached

This meeting format allows for a 20 minute report and discussion period for each PHIP Committee. A longer time period has been set aside to hear from Washington Health Foundation about the work they have done and to allow for longer Steering Committee discussion.

<i>12:00</i>	<i>Arrive , get lunch and get seated</i>
12:30	Convene – Opening Remarks
1:00	Communications
1:20	Indicators
1:40	Standards
<i>2:00</i>	<i>Break</i>
2:20	Finance
2:40	Information -Technology
3:00	Workforce
<i>3:20</i>	<i>Short Break</i>
3:30	Access
4:30	Preparation for Next Meeting – June 21 or??
5:00	Adjourn